



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 118
Date: June 18, 2013
Page: 1 of 2
Subject: Wolcott Road
Purpose: Approval of Block Party
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

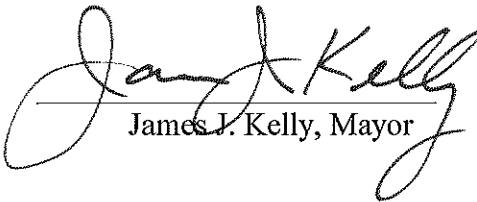
WHEREAS, the request for the block party is planned for August 10, 2013 between the hours of 1:00 PM and 11:00 PM with a rain date of August 11, 2013; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.



James J. Kelly, Mayor



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RESOLUTION

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BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 119
Date: June 18, 2013
Page: 1 of 3
Subject: Liquor License Renewals
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stephanie Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE**LICENSE #****Plenary Retail Consumption License**

KKD Holdings Inc
t/a On the Rocks
Pocket license

0210-33-010-004

Cedar Tavern
t/a Frontier Room
31-35 W. Madison Avenue

0210-33-002-002

Daly Holdings, Inc.
t/a Fink's
26 W. Madison Avenue

0210-33-011-005

Rill Inc.
t/a Brookside Tavern
44 E. Madison Avenue

0210-33-013-001

DAGM Corp.
t/a Grant Street Café
25 Grant Avenue

0210-33-006-005

Do Won Kim
t/a Sweeney's Liquors
46 Grant Avenue

0210-32-003-005

Dumont Park Tavern, Inc.
t/a Schraalenburgh Inn
49 W. Madison Avenue

0210-33-004-002

Plenary Retail Distribution Licenses

Dumont BK, LLC.
t/a Bottle King
95 Washington Avenue

0210-44-012-006

Young Kim S
t/a Madison Wine & Liquor
68 E. Madison Avenue

0210-44-001-007

Club Licenses

Dumont Elks Lodge 2593 Inc.
15 American Legion Terrace

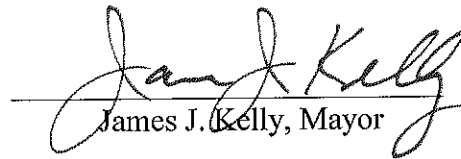
0210-31-018-001

Twin Boro Columbian Club, Inc.
of St. John's Council 1345
61 Armour Place

0210-31-016-001

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Division of Alcoholic Beverages.



James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 120
Date: June 18, 2013
Page: 1 of 2
Subject: Limousine & Taxi License
Purpose: Approval of Renewal
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LIMOUSINE & TAXI LICENSE RENEWALS

WHEREAS, the following are seeking approval to operate their limousine and taxi services in the Borough of Dumont; and

WHEREAS, the Police Department has submitted approval; and

WHEREAS, Building Department has renewed their business registration; and

WHEREAS, according to ordinance, the certificate of liability insurance has been provided;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont the following companies be issued a license from July 1, 2013-June 30, 2014:

Jeffrey Gimprih

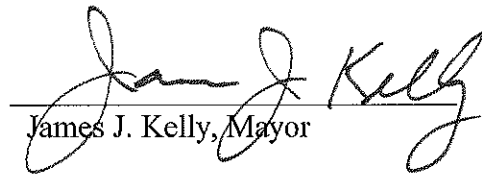
C&F

ABC Transport

Sargon Limousine Corp.

Prado Limousine Service

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the above named companies.



James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 121
Date: June 18, 2013
Page: 1 of 2
Subject: Coin Machine Permits
Purpose: Renewals
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COIN MACHINE RENEWALS

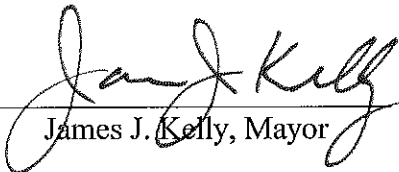
WHEREAS, applications and fees for the renewal of licenses for Coin Operated Machines have been filed with the Borough Clerk; and

WHEREAS, said applications have been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2013 to June 30, 2014.

<u>VENDOR</u>	<u>LOCATION</u>	<u># OF MACHINES</u>	<u>FEE</u>
Dumont Laundry	40 W. Madison Avenue	48	\$816.00
Wash Basin	40 Dumont Avenue	50	\$850.00
Grant Avenue Laundromat	15 Grant Avenue	26	\$442.00
F & D Vending 84 Thomas Street Paterson, N.J. 07503	Brookside Tavern 44 E. Madison Avenue	3	\$375.00
McGee Amusements	Schraalenburgh Inn	1	\$125.00
701 Grand Avenue	Grant Street Café	2	\$250.00
Ridgefield, N.J. 07657	Fink's	2	\$250.00
Frontier Room	31-35 W. Madison Avenue	3	\$375.00
Dumont Elks Lodge	15 American Legion Terrace	2	\$250.00

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named businesses.


 James J. Kelly, Mayor



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BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Offered by:
Seconded by:

Stylianou
Riquelme

Resolution No. 122

Date: JUNE 18, 2013

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 8,745,710.35

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **8,745,710.35**

ANIMAL LISCENSING ACCOUNT

NJ DEPT OF HEALTH	22.80
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CAPITAL ACCOUNT	68,961.56
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CURRENT ACCOUNT	4,406,653.85
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ESCROW ACCOUNT

REMINGTON VERNICK & ARANGO ENGINEERING	1,690.00
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PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT	13,355.24
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NJFSPC	1,384.62
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AFLAC	1933.38
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ING	10,470.66
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NY LIFE	866.02
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PBA LOCAL 377	1,056.00
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VSP	418.27
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TOTAL	29,484.19
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RECREATION TRUST	17,368.38
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WIRE TRANSFER

CHASE BANK	4,073,165.83
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STATE OF N.J. DIV OF PENSIONS & BENEFITS	148,363.74
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TOTAL	4,221,529.57
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June 14, 2013
10:03 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3398 to 3410
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3398	06/05/13	AL050 ALAIMO GROUP	7,475.00		2797
3399	06/05/13	ARC0322 ARCARI & IOVINO ARCHITECTS, PC	1,250.00		2797
3400	06/05/13	FI0014 FILE BANK	2,862.08		2797
3401	06/05/13	GR001 GREGG F. PASTER & ASSOCIATES	303.29		2797
3402	06/05/13	KA125 KAUFMAN, BERN & DEUTSCH, LLP	550.00		2797
3403	06/05/13	LA0022 LAW SOFT INC	600.00		2797
3404	06/05/13	MU0012 MUSCO SPORTS LIGHTING, LLC	800.00		2797
3405	06/05/13	PA0035 PALOS SPORTS	845.14		2797
3406	06/05/13	RE0022 REMINGTON VERNICK & ARANGO	2,985.25		2797
3407	06/05/13	SP0024 SPECTRUM CORP	17,100.00		2797
3408	06/06/13	SH455 SHAMROCK SPRINKLERS	80.00		2801
3409	06/07/13	EA912 EAST-WEST ELECTRIC	1,830.00		2804
3410	06/14/13	MJ0250 MJ D'AMINIO, INC.	32,280.80		2813
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:		13	0	68,961.56	0.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		13	0	68,961.56	0.00

June 12, 2013
01:53 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11088 to 11129
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11088	05/21/13	MA0032	MATTHEW KALAMARIS	300.00	2789
11089	05/21/13	TON 410	Tony Davino	517.00	2789
11090	06/04/13	CHA410	Charles McLaughlin	1099 60.00	2794
11091	06/04/13	DAV 409	Dave Burns	1099 90.00	2794
11092	06/04/13	DOU 410	Douglas A. Frappier	1099 60.00	2794
11093	06/04/13	ERI409	Eric Leeds	1099 60.00	2794
11094	06/04/13	GERA409	Gerald Frappier	1099 60.00	2794
11095	06/04/13	GLE 409	Glen Mezzatesta	1099 120.00	2794
11096	06/04/13	JOS 412	Joseph C Savino	1099 60.00	2794
11097	06/04/13	KYL 409	Kyle Hummel	1099 60.00	2794
11098	06/04/13	PET 411	Peter Vilardi	1099 60.00	2794
11099	06/04/13	RAY409	Raymond Roux	1099 60.00	2794
11100	06/04/13	ROB 411	Robert N Fritz	1099 120.00	2794
11101	06/04/13	SEA 409	Sean McPartland	1099 150.00	2794
11102	06/04/13	THOM409	Thomas A. Gorman	1099 60.00	2794
11103	06/04/13	TONY409	Tony Lanziloiti	1099 180.00	2794
11104	06/04/13	VINC409	Vincent Bufis	1099 180.00	2794
11105	06/05/13	AME 409	American Shed Builders Inc.	3,020.00	2796
11106	06/05/13	BA039	BAUER SPORT SHOP	4,845.00	2796
11107	06/05/13	BC 409	BC Girls Softball	675.00	2796
11108	06/05/13	BOR409	Boro of Bergenfield	225.00	2796
11109	06/05/13	BR073	BRODERICKS FLOWERS	86.90	2796
11110	06/05/13	CO350	CONNIE'S KIDS LLC	375.00	2796
11111	06/05/13	DA225	DAWN TOTTEN	73.65	2796
11112	06/05/13	EDW 410	Edward Giesemann	4.35	2796
11113	06/05/13	HO910	HORIZON ENTERTAINMENT	650.00	2796
11114	06/05/13	HUB409	The Hub Printer & Copy center	121.50	2796
11115	06/05/13	JA0044	JACK'S PETTING ZOO	865.00	2796
11116	06/05/13	JOE 409	Joe Bisher	120.00	2796
11117	06/05/13	MAR322	MARSHALL D KATZMAN	400.00	2796
11118	06/05/13	TH050	THE LIZARD GUY	225.00	2796
11119	06/05/13	THE M409	The Magical Songwriter	650.00	2796
11120	06/05/13	TONY40	Tony Como	103.01	2796
11121	06/05/13	UGA409	UGALS	270.00	2796
11122	06/11/13	BOR409	Boro of Bergenfield	225.00	2806
11123	06/11/13	BR073	BRODERICKS FLOWERS	175.85	2806
11124	06/11/13	JOS 412	Joseph C Savino	1099 60.00	2806
11125	06/11/13	MI0027	MINIT MART BERGENFIELD	302.52	2806
11126	06/11/13	RI225	RICHARD CORREA	22.60	2806
11127	06/11/13	TON 410	Tony Davino	1,316.00	2806
11128	06/11/13	VINC409	Vincent Bufis	1099 60.00	2806
11129	06/12/13	PAR 409	Paramus Summer Baseball	300.00	2808

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	42	0	17,368.38	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	42	0	17,368.38	0.00

June 14, 2013
11:09 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52852 to 52982
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52852	05/22/13	B0063 BORO OF DUMONT CAPITAL ACCT	500,000.00	2790
52853	05/22/13	PU415 PUBLIC SERVICE E&G COMPANY	7,418.00	2790
52854	05/22/13	NE050 NEW JERSEY MILITIA	350.00	2791
52855	05/23/13	ST0026 STOP & SHOP	1,051.31	2792
52856	05/29/13	B0067 BOROUGH OF DUMONT PAYROLL	343,339.98	2793
52857	06/05/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2799
52858	06/07/13	AA861 AAA EMERGENCY SUPPLY, CO.	98.32	2805
52859	06/07/13	AB002 ABBIE SLAMAN	560.55	2805
52860	06/07/13	AG008 AGL WELDING SUPPLY CO	653.91	2805
52861	06/07/13	AL020 ALLIED 100, LLC	1,849.50	2805
52862	06/07/13	AM014 AMERICANWEAR INC.	353.00	2805
52863	06/07/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00	2805
52864	06/07/13	BE791 BERGEN COUNTY ANIMAL SHELTER	1,820.69	2805
52865	06/07/13	C AND E C & E TAX LIEN FUND 1	29,973.02	2805
52866	06/07/13	CL074 CLEAN AIR COMPANY	552.22	2805
52867	06/07/13	CLEMENTE CLEMENTE ENTERPRISES, LLC	23,977.40	2805
52868	06/07/13	CO650 CTY OF BERGN-DEPT HEALTH SERV	23,436.24	2805
52869	06/07/13	DA909 DART COMPUTER SERVICES, INC.	7,200.00	2805
52870	06/07/13	DC0002 DCRP	16.21	2805
52871	06/07/13	DE0010 DEER PARK SPRING WATER CO	119.02	2805
52872	06/07/13	DE0025 DE LAGE LANDEN	215.76	2805
52873	06/07/13	DE119 DE LUXE INTERNATIONAL TRUCKS	4,752.91	2805
52874	06/07/13	DE124 DELTA DENTAL PLAN OF NJ	17,102.02	2805
52875	06/07/13	DU136 DUMONT BOARD OF EDUCATION	1,319,702.50	2805
52876	06/07/13	DU138 DUMONT FIRE DEPARTMENT	408.64	2805
52877	06/07/13	DY890 DYNAMIC AUTOMOTIVE	1,155.48	2805
52878	06/07/13	EA901 EAST COAST FIRE SYSTEMS	1,452.25	2805
52879	06/07/13	FE0022 FERRETTI CARTING	35,750.00	2805
52880	06/07/13	GL100 GLENN BYRD	40.00	2805
52881	06/07/13	GO0011 GOOSETOWN COMMUNICATIONS	2,491.25	2805
52882	06/07/13	GR001 GREGG F. PASTER & ASSOCIATES	3,167.50	2805
52883	06/07/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2805
52884	06/07/13	IE0022 IESI SENECA MEADOWS LANDFILL	62,896.81	2805
52885	06/07/13	IN581 INTERBORO MUTUAL FIRE AID SYS	1,000.00	2805
52886	06/07/13	JA242 JAMES WHITE INC.	46.00	2805
52887	06/07/13	JO0023 JOHN PAMPALONI, JR.	330.00	2805
52888	06/07/13	JP900 JPF VENDING T/A GOOD SNACK	375.00	2805
52889	06/07/13	KE0022 KEEHN POWER PRODUCTS, INC.	35.49	2805
52890	06/07/13	KE263 KEYSTONE PRINTING, INC.	447.25	2805
52891	06/07/13	KENAT KENAT INC	34,689.24	2805
52892	06/07/13	KI100 KIM MASTER	205.00	2805
52893	06/07/13	LA0022 LAW SOFT INC	5,800.00	2805
52894	06/07/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21	2805
52895	06/07/13	MA200 MACO OFFICE SUPPLIES	75.62	2805
52896	06/07/13	MA425 MATTHEW BANTA	40.00	2805
52897	06/07/13	MC331 MCNERNEY & ASSOC	200.00	2805
52898	06/07/13	ME0033 MEDTOX	7.35	2805
52899	06/07/13	MI550 MILLENNIUM	333.90	2805
52900	06/07/13	MO0034 MORPHO TRAK, INC	4,771.00	2805
52901	06/07/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2805
52902	06/07/13	NA340 NATURES CHOICE CORP	5,843.27	2805

June 14, 2013
11:09 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52903	06/07/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	48.00		2805
52904	06/07/13	NJ842 NJ DIV OF ALCOHOLIC BEV.CTRL.	33.00		2805
52905	06/07/13	NJ905 TREA,STATE OF NJ BUR OF REVNU	4,050.00		2805
52906	06/07/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2805
52907	06/07/13	ON0022 ONE CALL CONCEPTS	59.50		2805
52908	06/07/13	PA376 PALISADES SALES CORP	80.00		2805
52909	06/07/13	PA379 PARAMOUNT EXTERMINATING	65.00		2805
52910	06/07/13	PE390 PETTY CASH	200.48		2805
52911	06/07/13	PG0024 P & G AUTO	419.85		2805
52912	06/07/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2805
52913	06/07/13	RA003 RACHLES/MICHELE'S OIL CO	3,821.12		2805
52914	06/07/13	RDELPENS ROBERT DELVECCHIO,PENSIONTRUST	29,927.23		2805
52915	06/07/13	RE0022 REMINGTON VERNICK & ARANGO	1,000.00		2805
52916	06/07/13	ROSEHILL ROSEHILL FUND 1, LLC	27,066.25		2805
52917	06/07/13	SH0015 SHAWN R. ORBACH	115.40		2805
52918	06/07/13	SH460 SHERWIN WILLIAMS	131.97		2805
52919	06/07/13	ST0010 STONE INDUSTRIES, INC.	358.20		2805
52920	06/07/13	ST478 STORR TRACTOR COMPANY	233.43		2805
52921	06/07/13	TA0011 TARA BARKER	361.06		2805
52922	06/07/13	TE659 TECHNICAL FIRE SERVICES, INC	2,085.00		2805
52923	06/07/13	TH506 THOMAS COUGHLIN	314.70		2805
52924	06/07/13	UN-111 UNITED MOTOR PARTS, INC.	98.90		2805
52925	06/07/13	UN0022 UNITED COMMUNICATIONS CORP	120.19		2805
52926	06/07/13	VE010 VERIZON	58.44		2805
52927	06/07/13	VE900 VERIZON WIRELESS	1,471.48		2805
52928	06/07/13	ZE100 ZEE MEDICAL INC.	80.14		2805
52929	06/12/13	B0067 BOROUGH OF DUMONT PAYROLL	326,617.51		2807
52930	06/12/13	DU140 DUMONT HS ATHLETIC BOOSTER	271.60		2809
52931	06/12/13	NE003 NEW HORIZON COMMUNICATION CORP	1,723.63		2809
52932	06/12/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	27,093.67		2810
52933	06/12/13	AG008 AGL WELDING SUPPLY CO	173.98		2811
52934	06/12/13	AM014 AMERICANWEAR INC.	176.50		2811
52935	06/12/13	AQ019 AQUARIUS SUPPLY	29.37		2811
52936	06/12/13	AR019 ARROW ELEVATOR INCORPORATED	860.00		2811
52937	06/12/13	BE045 BENJAMIN BROS INC.	138.40		2811
52938	06/12/13	BO591 BOB FAULBORN PLUMB&HEAT CONTRT	175.00		2811
52939	06/12/13	BR0023 BROADVIEW NETWORKS	429.93		2811
52940	06/12/13	CA0025 CAPITAL ONE COMMERCIAL	765.60		2811
52941	06/12/13	DA110 D'ANGELO FARMS	80.94		2811
52942	06/12/13	DE119 DE LUXE INTERNATIONAL TRUCKS	16.21		2811
52943	06/12/13	DU138 DUMONT FIRE DEPARTMENT	281.00		2811
52944	06/12/13	EA901 EAST COAST FIRE SYSTEMS	1,080.00		2811
52945	06/12/13	EV166 EVANS SERVICE	239.68		2811
52946	06/12/13	GI200 GILLIES AUTO BODY	2,321.04		2811
52947	06/12/13	GR0022 GREG TANZER SPRINKLERS	1,111.50		2811
52948	06/12/13	HE0025 HENRY MULDER PLUMBING&HEATING	486.00		2811
52949	06/12/13	HO200 HOME DEPOT CREDIT SVC.	74.50		2811
52950	06/12/13	JA242 JAMES WHITE INC.	50.40		2811
52951	06/12/13	KE0022 KEEHN POWER PRODUCTS, INC.	220.90		2811
52952	06/12/13	LI225 LIBERTY ELEVATOR CORP	204.64		2811
52953	06/12/13	LI909 LINCOLN FINANCIAL GROUP	10,685.71		2811
52954	06/12/13	ME162 METRO HYDRAULIC JACK CO.	90.56		2811
52955	06/12/13	MU328 MUNICIPAL RECORD SERVICE	545.00		2811
52956	06/12/13	NO801 NORTH JERSEY MEDIA GROUPS	741.55		2811

June 14, 2013
11:09 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52957	06/12/13	RA003 RACHLES/MICHELE'S OIL CO	7,222.82		2811
52958	06/12/13	RE0024 REYNWOOD COMMUNICATIONS	3,466.72		2811
52959	06/12/13	RE0025 RE-TRON TECHNOLOGIES, INC.	159.98		2811
52960	06/12/13	RU0024 RUBENSTEIN, MEYERSON, FOX,	1,837.50		2811
52961	06/12/13	SA0033 S & K TOOLS, LLC	113.00		2811
52962	06/12/13	SE001 SERVICE TIRE TRUCK CENTER	47.20		2811
52963	06/12/13	SH0024 SHARP ELECTRONICS CORP	55.41		2811
52964	06/12/13	SH460 SHERWIN WILLIAMS	350.67		2811
52965	06/12/13	ST010 STATE CHEMICAL SALES CO, INC.	286.76		2811
52966	06/12/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2811
52967	06/12/13	SY0024 SKYLANDS AREA FIRE EQUIP&TRAIN	220.30		2811
52968	06/12/13	TE200 TENAFLY MOWERS	79.90		2811
52969	06/12/13	UN531 UNITED WATER NEW JERSEY	18,173.67	06/12/13 VOID	2811
52970	06/12/13	US BANK US BANK-CUST/SASS MUNI VI dtr	59,133.49		2811
52971	06/12/13	US100 USA MOBILITY	2.28		2811
52972	06/12/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	51,305.92		2811
52973	06/12/13	VE900 VERIZON WIRELESS	75.97		2811
52974	06/12/13	UN531 UNITED WATER NEW JERSEY	17,432.12		2812
52975	06/14/13	AM014 AMERICANWEAR INC.	176.50		2814
52976	06/14/13	AW0040 AWARENESS PROTECTIVE CONSULTS.	350.00		2814
52977	06/14/13	DA200 DAVID WEBER OIL CO.	1,709.60		2814
52978	06/14/13	EM159 EMERSON FENCE INC	195.67		2814
52979	06/14/13	FO-0220 FOSTER & COMPANY	413.80		2814
52980	06/14/13	ID227 IDM MEDICAL SUPPLY CO	178.25		2814
52981	06/14/13	MA0031 MALL CHEVROLET	29,662.00		2814
52982	06/14/13	ST0040 STALKER RADAR	136.00		2814

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	130	1	4,406,653.85	18,173.67
Direct Deposit:	0	0	0.00	0.00
Total:	130	1	4,406,653.85	18,173.67



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No.	123
Date:	June 18, 2013
Page:	1 of 2
Subject:	Monica Chalarca
Purpose:	Hire-Building Department
Dollar Amount:	\$25,000 annual salary
Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

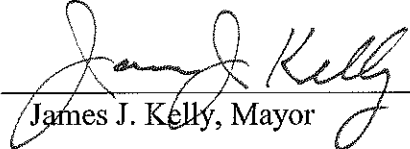
**HIRE MONICA CHALARCA-FULL-TIME POSITION AS CONSTRUCTION
CENTRAL CLERK**

WHEREAS, Rosalia Bob submitted a resignation as construction central clerk effective May 31, 2013; and


WHEREAS, Monica Chalarca has been working part-time in the Borough of Dumont court office;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Ms. Chalarca being hired as a full-time construction central clerk effective June 3, 2013, at a salary of \$25,000;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Chalarca, the CFO, Mr. Rossi and the personnel manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Building Department Salary & Wages


Rosemarie Giotis, CFO
June 18, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 124
Date: June 18, 2013
Page: 1 of 1
Subject: Salary Resolution
Purpose: Amend Resolution #100
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianos
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT TO RESOLUTION #100- SALARY OF EMPLOYEE OF THE
BOROUGH OF DUMONT FOR CALENDAR YEAR 2013**

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following employee shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

<u>Position</u>	<u>Salary</u>
Construction Central Clerk	\$25,000 per year

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Ms. Chalarca and Borough Auditor.

James J. Kelly
James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No.	125
Date:	June 18, 2013
Page:	1 of 2
Subject:	Depew Street Project Phase I
Purpose:	Award of Bid
Dollar Amount:	\$118,610.98
Prepared By:	Gregg Paster, Esq.

Offered by: Stylianos
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

AWARD OF BID TO J.J. SINISI, INC. FOR DEPEW STREET PROJECT PHASE I

WHEREAS, the Borough of Dumont intends to contract for repaving of Depew Street within the Borough, and;

WHEREAS, bids were solicited and received on May 30, 2013 for said improvements, and;

WHEREAS, J.J. Sinisi, Inc., 272 Broad Avenue, Fairview, New Jersey 07022 has submitted the low responsive bid in the amount of One Hundred Eighteen Thousand Six Hundred Ten and 98/100 (\$118,610.98) Dollars, with the no (0) alternates as listed in the specifications; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds

are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

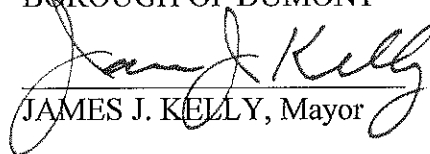
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for construction of a walking path along West Shore Drive be and hereby is awarded to J.J. Sinisi, Inc., 272 Broad Avenue, Fairview, New Jersey 07022 on its bid as set forth in paragraph 3 of One Hundred Eighteen Thousand Six Hundred Ten and 98/100 (\$118,610.98) Dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the paving and other improvements to Depew Street Phase I, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

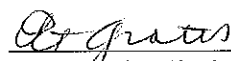
BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC, Borough Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1448


Rosemarie Giotis, CFO
June 18, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 126
Date: June 18, 2013
Page: 1 of 6
Subject: Signal Outdoor Advertising LLC
Purpose: Authorization of Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF AGREEMENT WITH SIGNAL OUTDOOR ADVERTISING
(herein after referred to as "Company")

WHEREAS, the Borough of Dumont currently owns and maintains public transit shelters ("existing shelters") at bus stops located throughout the Borough; and

WHEREAS, there exists in the Borough a need for new public transit shelters ("new shelters"); and

WHEREAS, the Borough deems it to be in the public interest and is desirous of providing new shelters for the citizenry of the Borough and providing maintenance and repair to those shelters at no cost to the Borough; and

WHEREAS, Company is desirous of obtaining from Borough the approval to continue to provide all maintenance services and insurance for its existing shelters with advertising displays (collectively referred to as "Advertising Shelters"); and

WHEREAS, the Borough has determined that there will be advertising panels as part of the shelters which are not needed for a public purpose; and

WHEREAS, Company is willing to continue to provide all maintenance and repair obligations for the Advertising Shelters; and

WHEREAS, the Borough will permit the same, subject to the covenants and agreements hereinafter set forth.

BE IT RESOLVED, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. **GRANT OF RIGHTS.** Borough hereby grants to Company the exclusive right to continue to erect and install public transit shelters, which can include the replacement of existing non-advertising shelters, at bus stop locations to be agreed upon as provided herein, together with the leased right to display advertising material thereon (the "Advertising Shelters"), in accordance with and subject to the terms and conditions of this Lease.

2. **REGULATIONS.** This Lease shall serve as specific written and public notice that public transit shelters, with the display of advertising in connection with the erection and maintenance thereof, shall be considered a public service and amenity. Further, such Advertising Shelters, shall not now, nor at any time in the future, be considered to fall under, nor become subject to, any existing, proposed, or future rules or regulations or ordinances pertaining to, but not limited to, billboards outdoor signs, portable signs, building signs, or any other form of out-of-home advertising or sign ordinance rules, regulations or other ordinances.

3. **SUBORDINATION.** It is specifically understood and agreed that this Lease shall be subject to and subordinate to any franchise for the use of the street rights-of-way existing heretofore or which may hereafter be granted by the Borough or County to any public utility, firm or corporation, and said Lease shall be further subject to and subordinate to the right and power of the Borough and/or County to construct, operate and maintain any other public utilities and/or public facilities, in, above and under the said street rights-of-way. However, should any entity cause any installed public transit shelter to be removed/or relocated, under this provision Company shall be responsible for any and all costs associated with the removal and/or relocation.

4. **PAYMENT TERMS.** Company shall pay to Borough a rent equal to 5% of the Company's net advertising revenues according to the following schedule: Net advertising space revenues shall be defined as advertising receipts received by Company, after deducting for agency commissions. Payment of rents will be made semi-annually on or about July 30th and January 30th of each year. Rents for any Advertising Shelter installed during the year shall be prorated to the next nearest semi-annual payment date. Company agrees to provide an accounting

of its advertising receipts along with its payment if requested by Borough.

5. **DESIGN OF SHELTERS.** The design of the Advertising Shelters shall be approved by Borough prior to commencement of construction of any additional shelters. All shelters shall be accessible to disabled persons and must comply with the architectural standards as established by the Americans with Disabilities Act of 1990, As Amended. Company will not be required to install sidewalks or curb cuts to comply with this provision.

6. **LOCATION OF NEW SHELTERS.** Together, the Company representatives and Borough administrative staff shall select and recommend, to the Mayor and Council, any locations for new Advertising Shelters. Final approval of each location shall be made by the Mayor and Council, or their designee.

7. **ADVERTISING ON SHELTERS.** Advertisements displayed under the terms of this Lease shall be of reputable character, shall conform to recognized business standards, and shall not conflict with the laws of the United States, or the State of New Jersey, or the Borough. No tobacco, liquor, political or sexually oriented advertisements will be permitted. All advertising material displayed shall be subject to the approval of Borough's Mayor and Council or their designee, and any advertising material disapproved shall be removed by Company at the earliest possible date.

8. **RELOCATION.** If the location of any shelter becomes a safety hazard or a chronic problem to the Borough, then Borough shall notify Company in writing of the problem and Company shall have ten (10) days to correct the problem. If the problem cannot be rectified, then Company shall remove shelter from said location, provided the Borough approves a replacement location that is satisfactory to Company. In that event, any rents associated with the old or replacement location shall be prorated. Company shall remove any Advertising Shelter which will interfere in any way with the construction, maintenance or repairs of public utilities, public works or public improvements, or which because of its location, in the option of the Borough shall be deemed to interfere in any way with the normal and orderly flow of vehicular traffic prior to the installation of such shelter, and restore the respective sidewalks and curbs to their proper and original condition, if so required by the Borough.

9. **MAINTENANCE.** Company shall maintain all Advertising Shelters in good repair and shall be solely responsible for the cleaning, repair and replacement of any part thereof, including advertising materials. In the event Borough or Company is put on notice of any Advertising Shelter that is unclean or is the victim of offensive, obscene or political graffiti, or other types of defacement, it shall be incumbent upon Company to remedy such defacement and repair or clean the shelter. If Company fails to repair, remedy or clean the shelter within ten (10) working days after notification, Borough may remedy, repair or clean the shelter and assess the cost against Company.

Company shall not be responsible for the maintenance or repair of any sidewalk, walkway or curb under or near any shelter unless same shall have been damaged through the acts or omissions of Company, its agents, subcontractors or employees and except as set forth herein.

Company will not be responsible for trash removal.

10. **CHRONIC VANDALISM.** In the event that any Advertising Shelters shall have been vandalized to the extent that the cumulative expenses of all repairs shall exceed one-half of the cost of the original construction thereof, Company shall have the right to remove said Advertising Shelter and replace it at another approved location upon notice in writing and submission to Borough of bona fide invoices or receipted bills for said repairs. The costs shall be deducted from the rents payable defined in Section #4, hereof. Company shall restore the sidewalk encompassed by the shelters so removed to a condition equivalent to status quo ante and at its own cost.

11. **INSURANCE.** Company shall indemnify and hold harmless Borough from and against all claims, damages, losses and expenses, arising out of or resulting from any conduct or activity contemplated within this Lease attributable to Company, including construction, maintenance, advertisement and subsequent use, provided that any such claim, damage, loss or expense which results in bodily injury, sickness, disease or death or to injury or to destruction of tangible or intangible property, including the loss of the use resulting therefrom which is caused in whole or in part by any negligent act of commission or omission by Company or its contractor, subcontractor or any directly or indirectly employed by any of them, or anyone whose acts, any of them might be liable, shall render Company responsible. Company shall procure, carry and pay for a general liability insurance policy in an amount acceptable to Borough. In addition, Company shall indemnify and defend the Borough for any costs it may incur if the validity of this Lease is challenged by a third party.

Company shall maintain statutory workers compensation coverage and unemployment insurance if required by the State of New Jersey. All insurance policies shall name Borough as additional insured providing no less than thirty (30) days advance written notice of cancellation or non-renewal of the Policies.

12. **EXPIRATION OR TERMINATION.** This Lease shall expire or terminate only as set forth below.

(a) This Lease shall expire ten (10) years from the date of full execution of this document.

(b) Either party may terminate this Lease because of the default of the other provided that the party electing to terminate shall have notified the defaulting party of the alleged violation and said violation shall not have been rectified within thirty (30) days thereafter. In the event that Company shall be in default, which default is not rectified under the terms of this paragraph, Company, after notice by Borough, shall have a period of three (3) months from the date of said notice by Borough to obtain an executed agreement to sell or assign its interest under this Lease. Thereafter, settlement on the sale or assignment

shall occur within three (3) months from the date of the agreement by Company to sell or assign its interest.

(c) This Lease may be terminated by mutual agreement.

(d) Upon expiration of this Lease as set forth in Paragraph 12(a) above, the following shall occur:

(i) Borough shall have the right to terminate the program involving the display of advertising on surfaces of the public transit shelters. In the event that the program is terminated, Co. shall promptly remove all of its advertising shelters, and neither Borough nor Co. shall have any further rights or obligations under this Lease.

(ii) In the event that Borough decides to continue the program involving the display of advertising on surfaces of the public transit shelters, it shall commence good faith negotiations with Company to renew this Lease on mutually acceptable terms. If no renewal agreement is reached within three (3) months after the expiration of the Lease, then in such event Company shall promptly remove all of its advertising shelters, and neither Borough nor Co. shall have any further rights or obligations under this Lease.

13. **EXCUSABLE DEFAULT.** Company shall not be held in default of this Lease, if it is prevented from performing hereunder by inability to acquire necessary materials, acts of god or inability to reach agreement with utility companies.

14. **ARBITRATION.** Any controversy or claim arising out of or relating to this Lease, or the breach thereof, shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgment upon the award rendered by arbitrator(s) may be entered in any court having jurisdiction thereof.

15. **MISCELLANEOUS PROVISIONS.** Company warrants that all shelters shall meet rigid standards of design and construction so that the shelters are attractive, utilitarian and safe at all times, as well as in accordance with the Uniform Construction Code and subject to all appropriate municipal inspections.

16. **MAILING OF NOTICES.** Company designates the address specified on Page 1 of this Lease as the place where all notices provided for under this Lease shall be sent.

17. **ASSIGNMENT.** Any assignment by Company of its rights under this Lease shall be subject to written approval of Borough, which approval shall not be unreasonably withheld. Borough further agrees to consent to any sale or assignment of Company's interests under this


Lease provided it is demonstrated that the successor or assignee of Company's interests under this Lease shall have the ability to perform all of Company's obligations under the terms of this Lease.

18. **ENTIRE LEASE.** Company, in the performance of this Lease, agrees to comply with all applicable state and federal laws and Borough ordinances. This Lease contains all the terms and conditions agreed upon by the parties hereto and no other agreement, oral or otherwise, regarding the subject matter shall be deemed to exist or bind either of the parties hereto. Moreover, this Lease may not be modified except in writing by both parties and if required by law.

19. **LAW CONTROLLING.** It is the understanding of the parties that this Lease shall be controlled by the laws of the State of New Jersey.

20. **PROHIBITED INTERESTS.** No member, officer, or employee of Borough during their tenure or for one year thereafter shall have any interest, direct or indirect, in this Lease or the proceeds thereof.

21. **EQUAL EMPLOYMENT OPPORTUNITY.** During the performance of this lease, Company shall not discriminate against any employee or applicant for employment because of race, religion, color, age, sex, or national origin. Company will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, color, sex or national origin.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 127
Date: June 18, 2013
Page: 1 of 1
Subject: Elks Club Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT ELKS CLUB OFF-PREMISE 50/50 RAFFLE

WHEREAS, Dumont Elks Lodge #2593 has applied for an off-premise 50/50 raffle to be drawn October 12, 2013 at Dumont Elks Club, 15 American Legion Terrace, Dumont, NJ; RL#390, ID #109-6-33628;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise 50/50 raffle license shall be issued to the Dumont Elks Lodge #2593.

BE IT RESOLVED, that a copy of this resolution be provided to the Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 128

Date: June 18, 2013

Page: 1 of 2

Subject: Anthony Spadaro

Purpose: Accept Application as
Firefighter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Stylianos
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

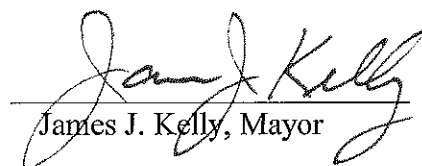
**ACCEPT APPLICATION OF ANTHONY SPADARO AS
FIRE DEPARTMENT MEMBER**

WHEREAS, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Anthony Spadaro as a member of the Fire Department, assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Anthony Spadaro as a member of the Fire Department Independent Hose Company.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Spadaro,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 129
Date: June 18, 2013
Page: 1 of 2
Subject: Andrew Gluckman
Purpose: Approval-Fire Department
Auxiliary Member
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

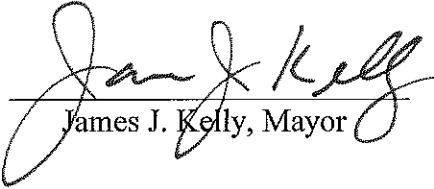
**ACCEPT APPLICATION OF ANDREW GLUCKMAN AS FIRE DEPARTMENT
AUXILIARY MEMBER**

WHEREAS, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Andrew Gluckman as a member of the Fire Department Auxiliary, assigned to Hose Company #3;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Andrew Gluckman as a member of the Fire Department Auxiliary, Hose Company #3.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gluckman,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. **130**

Date: **June 18, 2013**

Page: **1 of 2**

Subject: **Christopher Hargrave**

Purpose: **Approval-Fire Department
Auxiliary Member**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

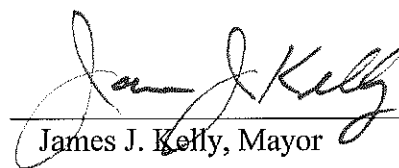
**ACCEPT APPLICATION OF CHRISTOPHER HARGRAVE AS
FIRE DEPARTMENT AUXILIARY MEMBER**

WHEREAS, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Christopher Hargrave as a member of the Fire Department Auxiliary, assigned to Truck Company #2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Christopher Hargrave as a member of the Fire Department Auxiliary, Truck Company #2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Hargrave,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No.	131
Date:	June 18, 2013
Page:	1 of 2
Subject:	Passenger Van-Sell for Scrap
Purpose:	Authorization
Dollar Amount:	\$100.00
Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO SELL 1998 FORD VAN TO DEMAURO TOWING FOR SCRAP

WHEREAS, the County of Bergen donated a 1998 Ford F450 17 Passenger Van (VIN# 1FDXE40F8WHB13020) to the Borough of Dumont in 2009 to be used for the transportation of seniors; and

WHEREAS, the odometer reading on the van is currently 231,122; and

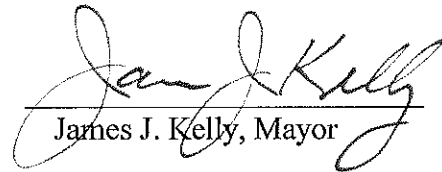
WHEREAS, the van has been listed on GovDeals Auction site four times; and

WHEREAS, as a result of its condition, there was no interest from anyone to purchase it; and

WHEREAS, DeMauro Towing is on the Borough's approved towing list;

BE IT RESOLVED, the Governing Body authorizes selling the Van to DeMauro Towing for scrap for the amount of \$100.00;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to DeMauro Towing and the Borough CFO



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 132
Date: June 18, 2013
Page: 1 of 2
Subject: Dakota Avenue
Purpose: Approval of Block Party
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-DAKOTA AVENUE

WHEREAS, there has been a request to hold a block party on Dakota Avenue between the intersections of Johnson Avenue and Cooper Avenue; and

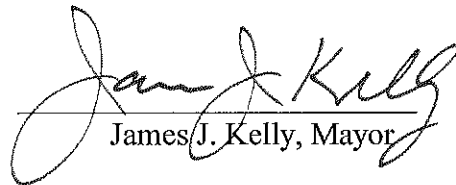
WHEREAS, the request for the block party is planned for July 6, 2013 between the hours of 12:00 noon and 11:00 PM with a rain date of July 7, 2013 and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Wanda Leeds, of 27 Dakota Avenue has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Wanda Leeds.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 133 (revised)
Date: June 18, 2013
Page: 1 of 2
Subject: Length of Service Program
Purpose: Approval of 2012
Contribution-Ambulance
Corps
Account No. _____
Contract No. _____
Dollar Amount: \$9,000
Prepared By: Susan Connelly, RMC

Offered by: Stephanou
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

2012 LOSAP CONTRIBUTION-AMBULANCE CORPS

WHEREAS, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

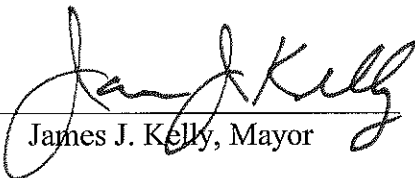
WHEREAS, Joseph Woska, Ambulance Corps LOSAP coordinator, submitted a report of those members who qualified to receive a contribution for the year 2012; and

WHEREAS, this report was posted for at least thirty days as per the program regulations;

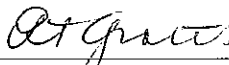
BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$9,000 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Ambulance Corps LOSAP coordinator Woska, the CFO, Borough Auditor and Lincoln Financial


James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2012 Budget


Rosemarie Giotis, CFO

Date: June 18, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 134 (revised)
Date: June 18, 2013
Page: 1 of 1
Subject: McHale Family Fund Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Stylianou
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HENRY & MARY MCHALE FAMILY FUND, INC.

OFF-PREMISE 50/50 CASH RAFFLE

WHEREAS, the Henry & Mary McHale Family Fund, Inc. has applied for a 50/50 off-premise cash raffle to be drawn September 16, 2013; RL#391, ID#109-4-39163;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to the Henry & Mary McHale Family Fund, Inc.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly

James J. Kelly, Mayor